Board Report for REMCo (Roundtable for Ethnic Minority Concerns) February 13, 2013

Current Board:

Vice-Chair/Chair Elect-Avis Jones, Southgate Community Library, Wake County Public Libraries
Past Chair-Evelyn Blount, Guilford College, Greensboro
Secretary/Treasurer-Shamella Cromartie, Fayetteville State University, Fayetteville
Co-Director-Alan R. Bailey, East Carolina University, Greenville
Co-Director-Forrest Foster, Winston-Salem State University, Winston-Salem
Webmaster-Iyanna Sims, North Carolina A&T State University, Greensboro

I. We met via teleconference at 11:00 a.m., on Wednesday, February 13, 2013.

II. Members present were:

Avis Jones, Vice-Chair	Wanda Brown, President, NCLA
Alan Bailey, Co-Director	lyanna Sims, Webmaster

III. Agenda Items:

- A. Fulfilling goal of creating or co-branding, outside of the NCLA conference, at least one significant program or workshop featuring minority librarianship; minority-centered library services; or minority focused collections was discussed. The group agreed to search for various minority speakers on the topic of *Diversity*. Several attended the JCLC conference in Kansas City, and developed contacts in other minority associations. Speakers recommended will be considered for the upcoming 2013 Biennial Conference, October 15-18 in Winston-Salem, NC.
- B. Officers agreed to prepare information for a proposed newsletter to promote continuous communication and sharing among REMCo members and to assist with encouraging all minority librarians to join the roundtable.

IV. Miscellaneous:

- A. Vice-Chair, Avis Jones will attend the NCLA Executive Board meeting, Friday, February 15, 2013 in Raleigh, NC.
- B. We will meet next month, March, in Greensboro, to complete our plans for the proposed luncheon/workshop and presentation of awards. Date and time TBA.

V. We adjourned the meeting at 11:38 a.m.

Respectfully submitted, Avis Jones